

PTC-SC

Meeting Minutes

April 11, 2012

I. Call to order

J. Kahn was not present at the meeting. Therefore, B. Tietze called to order the regular meeting of the PTC-SC board/officers at 9:47 a.m. on April 11, 2012 at Luminarias Restaurant in Monterey Park, CA.

II. Roll call

The following persons were present:

D. McBride	J. Smith
E. Ceja	J. Stiegelmar
M. Cool	B. Tietze
A. Lawton	A. Tompkins
C. Long	

III. Officer Reports

1. President Elect

J. Stiegelmar led a discussion on the annual conference survey for 2011. She distributed a handout and reviewed the results of the survey. The majority of people enjoyed the room, food, location, and topics. The profit from the conference was \$1975.

2. Past President

B. Tietze did not have any topics to discuss.

3. Co-VPs of Communications

A. Tompkins said that she has been posting open positions on the website. She has not created a newsletter since she does not have any topics to include in it. She said that she is open to suggestions and article ideas.

A. Tompkins also led a discussion on the implementation of PayPal for luncheons. Now that people will have the choice to pre-pay before the luncheon date, there may be an issue with refunds for those that decide not to come at the last minute. A. Tompkins said that PayPal will charge a \$5 fee, and suggested that maybe PTC-SC could pay the additional cost and offer a full refund to any member that needs one. B. Tietze agreed that PTC-SC should offer full refunds and take care of any of the extra cost.

B. Tietze asked A. Tompkins if she could have the PTC-SC announcements available in PDF form for members.

4. VP of Programs

M. Cool gave an update on how the luncheon programs were coming along. He has been proactive on contacting speakers for luncheons and has almost all of them set-up. He said that the reminders of upcoming luncheons that are being sent out seem to be working to increase attendance and people have been interested in the speakers.

J. Stiegelmar asked if we will be having a student workshop and the scholarship program. B. Tietze said that this will be put on the agenda for the next board meeting and discussed then.

M. Cool thanked E. Ceja and A. Tompkins for all of their help. B. Tietze thanked M. Cool for all of his planning.

5. VP of Conferences

C. Winslow was not present at the meeting. Therefore, J. Stiegelmar shared some of the plans for the conference so far. The location may be in Huntington Beach at the Hyatt. B. Tietze said that although the location may be expensive, it is a great location and worth it. B. Tietze also shared that he is looking into trying to have Shaquille O'Neal as the keynote speaker at the conference because Shaquille recently got his Ph.D. in Human Resources. B. Tietze wants everyone to think outside the box in terms of speakers.

6. Treasurer's Report

E. Ceja said that there are 79 members in PTC-SC and that the account signers and debit card have all been taken care of.

7. Secretary

J. Smith did not have any items to discuss at the meeting.

IV. New Business

1. Discussion of Proposed Purchases

B. Tietze said that he is almost ready to purchase the P.A. system. He also said that this year PTC-SC should look into purchasing a projector.

2. Discussion of Annual Conference Progress

This topic was discussed during the VP of Conferences report.

3. Discussion of Annual Conference Survey

This topic was discussed during the President Elect report.

4. Discussion of PayPal Implementation for Luncheons

This topic was discussed during the Co-VPs of Communications report.

5. 2012 Bemis Award Nomination

B. Tietze gave a brief synopsis of the history of the Bemis award. He said that this year he would like PTC-SC to nominate Rod Freudenberg. Everyone agreed that this was a great idea.

C. Long moved to approve the nomination of Rod Freudenberg as the 2012 Bemis Award nominee. J. Stiegelmar seconded the motion. All concur verbally.

A. Tomkins moved to approve the nomination of A. Lawton as committee member for the 2012 Bemis Award. J. Stiegelmar seconded the motion. All concur verbally.

VI. Open Issues

J. Stiegelmar reminded everyone that they should think of ideas to spend the money that PTC-SC has in the account since it is a non-profit organization. B. Tietze suggested that PTC-SC could allow students to attend all luncheons and conferences free of charge. J. Stiegelmar suggested that we define the term “student” before we make a decision about students attending for free. B. Tietze suggested that this topic could be put on the next board meeting agenda.

A. Lawton suggested that PTC-SC officers could visit Industrial/Organizational Psychology classes in person and give information about PTC-SC and the benefits of students being involved in the organization.

VII. Next Board Meeting

The next Board meeting will be held on May 23, 2012.

VIII. Adjournment

B. Tietze adjourned the meeting at 10:51 a.m.

Minutes submitted by: Jenni Smith